

**MINUTES OF
CITY OF DUVALL
COUNCIL MEETING**

June 25, 2009

**7:00 P.M. - Duvall Fire Station
15600 – 1st Avenue NE, Duvall**

Council Workshop 6:00 PM: Puget Sound Regional Council Presentation
2040 Transportation Plan – Kelly McGourty

The City Council Meeting was called to order by Mayor Ibershof at 7:03 P.M.

Council Present: Gérard Cattin, Dianne Brudnicki, Vicki Edwards, Elizabeth Walker,
Gary Gill, Glen Kuntz.

Staff Present: Glenn Merryman, Steven Leniszewski, Harry Oestreich, Bruce Disend,
Jodee Schwinn.

I. Additions or Corrections to the Agenda:

Under Consent Agenda add: Payroll Checks #8291-8300 in the amount of \$153,971.44; Claims Checks #8289-8290, #8301-8378 in the amount of \$868,858.59; and excusing the absence Councilmember Anne Laughlin. Under New Business add: AB09-54 a resolution approving and adopting a Sister City Policy. Under Executive Session add 10 minutes – for Contract Negotiations. Under Council add: Councilmember Vicki Edwards.

II. Adoption of Council Agenda:

*It was moved and seconded (Cattin-Edwards) to adopt the Council Agenda.
The motion carried. (6 ayes).*

III. Comments from the Audience:

There were no comments from the audience.

IV. Approval of Consent Agenda:

It was moved and seconded (Edwards-Brudnicki) to approve the consent agenda which included Payroll Checks #8291-8300 in the amount of \$153,971.44; Claims Checks #8289-8290, #8301-8378 in the amount of \$868,858.59; and excusing the absence Councilmember Anne Laughlin; and the Council Meeting minutes of 6/11/09; The motion carried. (6 ayes).

V. Presentation: Duvall Cultural Commission – Kass Holdeman

Duvall Cultural Commission Chair, Kass Holdeman, announced the 2009 SummerStage Music in the Park performance line up. SummerStage starts July 8th and runs for 6 Wednesday evenings at McCormick Park, ending August 12th. Kass also introduced Tracy Beam. Tracy is currently a Commissioner with the Duvall Cultural Commission, and President of the Cascade Arts & Culture Council. Kass explained the importance of the Cascade Arts & Culture Council in as it acts as an umbrella to, and supports, many other cultural organizations in area. Kass also introduced Alexa Peden, a Cedarcrest High School student who is the Presenter for this year's Teen SummerStage.

Presentation: **Waste Management – Contract Overview**

Waste Management Sno-King representatives Susan Robinson and Jeff McMann presented an overview of Waste Management and its services. They discussed the current contract status and reviewed the various service options available to the City of Duvall. They also explained rates and pricing proposal options. Waste Management is proposing a 10-year contract with the City of Duvall.

VI. Scheduled Items:

1. Mayor: Mayor Ibershof reported on the Puget Sound Regional Council (PSRC) Board. He will have handout put into each Councilmember's box from PSRC tracking where their projects are at. He also reported that the PSRC is really pushing the aerospace partnership in this area because it represents 210,000 jobs, supports 650 companies, and roughly a \$36 billion dollar industry over the next five years. The Mayor also encouraged everyone to look at PSRC's Transportation 2040 Plan. It is a huge undertaking. The Mayor reported that Suburban Cities Association has had a number of discussions regarding King County's Metro Transit. He also reported that tolling of the 520 Bridge is planned to begin before completion of the new bridge, possibly as soon as next year. The Mayor reported he has also been asked to sit on King County's Budget Task force to address their \$98 million shortfall. He will also be sitting on the selection team to assist in selecting the next King County Assessor. The Mayor also passed out a handout regarding SCORE (South Correctional Entity), the proposed new jail facility.

Lastly, Mayor Ibershof announced that he is bringing a proposal forward to the Duvall City Council for them to create and participate in a Sister Cities policy and partnership program with a city in South Korea. He explained the exciting opportunities and benefits to the City of Duvall by participating in a Sister Cities partnership.

2. Committee Reports:

a. Land Use Committee: Councilmember Dianne Brudnicki reported the Committee met and discussed the North Urban Growth Annexation, their goals, and the Planning Department work plan. She reported that at this time the Land Use Committee agreed not to recommend annexation of the North Urban Growth Area. The city already has a surplus of housing in the pipeline, deficient staff to support the process. It would also be years before any results would be seen from the investment of services the City would be

required to make and provide to that area. The Land Use Committee does not see annexation as an immediate priority. The Committee also discussed their goal of “Livable Community and Family Friendly”- focusing on the objective of design guidelines and zoning to help with commercial development. A minor update of the Duvall’s sign code is a priority of the Committee, along with looking at uses in the commercial corridor and evaluating the mixed-use guidelines. They also discussed the many state mandated items that staff will be required to work on in the near future.

b. Public Works Committee: Councilmember Gary Gill reported the Committee met and reviewed the Main Street Construction Project with Shaun Tozer, Project Manager. Shaun gave an update on the Main Street Project. They reviewed and discussed the case log and the items on the case log that still needed to be resolved, and the costs associated with them. The project is still within the estimated budget amount. They also discussed the 3rd Avenue Water Main Replacement Project and funding. They reviewed some of the preliminary designs and retaining walls along the eastside of 3rd Avenue. The Committee reviewed the Banner Policy that is on the Council Agenda for adoption. They also reviewed the NE145th/275th Sidewalk Project plan as far as the bid process and funding. The Committee recommended moving forward with Phase 1 of the NE 145th/275th Sidewalk project. The Committee also recommends that because there were not any proposals submitted to the City for the RFP for the use of the Depot Building, the City would entertain single use rental at that facility.

c. Public Safety Committee: Councilmember Vicki Edwards reported that the Committee met. Their primary focus was to debrief the public safety aspect of Duvall Days. She was happy to report that there were no serious incidents. She did report however, that there were some fire code issues. Chief Lambert of Duvall Fire District #45 is going to meet with organizers of the event to go over those issues and plan for better communication and coordination going forward. There is also a proposal going forward for the requirement of a Public Safety Permit for events to help ensure that everyone is proactive.

d. Economic Development Committee: Councilmember Dianne Brudnicki reported that the Committee reviewed the logo for “Outside Seattle” and submitted their comments. Staff members Harry Oestreich and Lara Thomas were also in attendance and were able to provide information regarding land use and finance with regards to economic development. They discussed planning through zoning, to help develop better retail and commercial opportunities for future growth in Duvall. Harry explained the necessity to have adequate commercial to help sustain revenues for future growth. The issues covered were the need to understand and identify, in concrete terms, what they’d like Duvall to become in regards to commercial offerings, and also some ideas about attracting businesses to Duvall.

e. Finance and Administration Committee: Councilmember Gérard Cattin reported the Committee reviewed the contract proposal with Waste Management Sno-King for the City’s solid waste and recycling contract. They also reviewed and discussed the charges to the Riverview School District for their capital project. The Committee also discussed

the Youth Advisory Committee, and funds that had been allocated to them. Lastly, the Committee reviewed and discussed the upcoming budget process for the 2010 budget.

3. Council:

a. Councilmember Vicki Edwards reported that she attended the Eastside Transportation Partnership Meeting. Metro Transit also attended to share with them their budget challenges. Metro predicts a revenue shortfall of \$17 million in 2009, and are projecting up to a \$142 million shortfall in 2013. They are looking at many different options to address this shortfall including service reductions and fare increases. They are also considering property taxes and vehicle licensing fees. Most people in attendance at the meeting did not support vehicle licensing fees or property tax fees. Any changes may only be implemented three times a year, and must be approved by the King County Council.

VII. Public Hearing: None

VIII. New Business:

1. (AB09-52) Motion supporting the issuance of the Administrative Permit allowing installation of Verizon Wireless Antennas on the City of Duvall 0.5MG (aka Crestview Estates) Water Tower. *It was moved and seconded (Walker-Gill) that Council was in support of staff moving forward with the issuance of the Administrative Permit allowing installation of Verizon Wireless Antennas on the City of Duvall 0.5 MG Water Tower. The motion carried. (6 ayes).*

Public Works Director Steve Leniszewski, explained that action by the City Council was not required to issue the permit, but staff wanted to be sure Council had a chance to comment on the permit. Council was supportive of the permit and asked that staff send out notices to neighboring residences.

2. (AB09-53) Motion approving the City of Duvall Special Event Banner Permit Policy. *It was moved and seconded (Gill-Walker) to approve the City of Duvall Special Event Banner Permit Policy. The motion carried. (6 ayes).*

3. (AB09-54) Resolution #09-06 approving and adopting a Sister Cities Policy. *It was moved and seconded (Walker-Edwards) to pass the Resolution #09-06 approving and adopting a Sister Cities Policy. The motion carried. (6 ayes).*

Mayor Ibershof announced that Council action may be taken following the Executive Session.

IX. Executive Session:

Litigation – 5 minutes

RCW 42.30.110 (1)(i)

Contract Negotiations – 10 minutes

RCW 42.30.110 (1)(d)

- 8:45 p.m. The Council Chambers were cleared for a 5-minute Executive Session on Litigation and a 10-minute Executive Session on Contract Negotiations.
- 9:00 p.m. The Executive Session was extended for 10 minutes.
- 9:10 p.m. The Executive Session was extended for 10 minutes.
- 9:20 p.m. The Council meeting was called back to order.

X. New Business:

4. Motion approving a Settlement Agreement between the City of Duvall and Mike's Roofing.

City Attorney, Bruce Disend, explained that one of the items discussed in the Executive Session is litigation the City is a party to involving the re-roofing of a facility owned by the City known as the Tech Center. The City is involved with litigation with a company known as Mike's Roofing. After an extensive mediation session the parties suggested reaching a settlement of the claim. Staff is recommending to the City Council to execute a settlement agreement with Mike's Roofing for the total sum of \$122,000.

It was moved and seconded (Edwards-Walker) to approve the settlement agreement between the City of Duvall and Mike's Roofing. The motion carried. (6 ayes).

XI. Adjournment:

It was moved and seconded (Gill-Edwards) to adjourn. The motion carried. (6 ayes).
The meeting Adjourned at 9:30 p.m.

Signed _____
Mayor Will Ibershof

Attest _____
Jodee Schwinn, City Clerk